



Austin City Council MINUTES

For SPECIAL CALLED MEETING - AUGUST 6, 1985 - 4:00 P.M.
THIRD FLOOR CONFERENCE ROOM - MUNICIPAL BUILDING

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the Special Called Meeting of the Council, noting the absence of Councilmember Rose.

PUBLIC HEARINGS SET

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution setting public hearings on annexation of the following on August 21 and August 22, 1985 at 5:00 p.m.

- a. Milwood 12-21 (481.82 acres). C7a-84-046
- b. Northcentral Area (2,054.40 acres) C7a-85-009
- c. Spicewood Springs Road & Hwy. 183 (43 acres)
C7a-85-031
- d. Northeast area (1,313.86 acres) C7a-85-024
- e. Northeast Area (84 acres conversion) C7a-85-024
- f. Lockheed Area (1,718.41 acres) C7a-85-023
- g. Bergstrom AFB (2,413.27 acres) C7a-85-020
- h. MoPac Extension Area (1,256 acres) C7a-85-028
- i. Upper Williamson Creek Area (682 acres conversion)
C7a-85-010
- j. Upper Williamson Creek Area (1,114 acres limited)
C7a-85-010
- k. Upper Williamson Creek Area (1,361 acres full)
C7a-85-010
- l. Oak Hill Heights Area (642 acres) C71-85-026
- m. Sunset Trail Area (25.08 acres) C7a-85-032

(6-0 Vote, Mayor Pro Tem Trevino and Councilmember Urdy out of the room, Councilmember Rose absent.)

INTERIM OPERATING AGREEMENT

The Council, on Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, adopted a resolution authorizing the City to enter into an interim operating agreement with South Austin Growth Corridor MUD #1 for operation of the districts wastewater treatment plan. (6-0 Vote, Councilmember Urdy absent)

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following matters; and action, if any, on the matters will be taken during the public meeting after the conclusion of the Executive Session:

- a. Board and Commission Appointments - Section 2, Paragraph g.
- b. Pending Litigation, including but not limited to the following items - Section 2, Paragraph e.
 - (1) Houston Lighting and Power Company, et al v. Brown and Root, et al in Matagorda County, and City of Austin vs. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.
 - (2) Determination of Water Rights of the City of Austin in the Lower Colorado River adjudication - Section 2 - Paragraph e.

RECESS AND ADJOURNMENT

Council recessed for executive session at 6:15 and adjourned their meeting at 7:20 p.m.